



LOMA NEGRA C.I.A.S.A.
NOTICE CALLING TO AN ORDINARY SHAREHOLDERS' MEETING

LOMA NEGRA C.I.A.S.A. (Argentine Tax ID No. 30-50053085-1) summons its shareholders to the Ordinary Shareholders' Meeting to be held on September 30, 2020 at 10.00 AM, on first call, and for the same day at 12.00 AM on second call, at Boulevard Cecilia Grierson 355, 4th floor of the Autonomous City of Buenos Aires to consider the following agenda:

1. Appointment of the persons in charge of executing the minutes.
2. Consideration of the use of all the funds in the Reserve for Future Dividends and part of the funds in the Optional Reserve, in both cases, for the payment of dividends up to ARS 2,400,000,000. Determination of the terms and conditions of the dividend payment, including, without limitation, the currency of payment.
3. Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.